



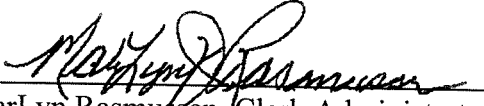
*Mike Wasserman, Mayor*  
*Diane McNutt, Vice Mayor*  
*Steve Glickman, Council Member*  
*Joe Pirzynski, Council Member*  
*Barbara Spector, Council Member*

**NOTICE OF SPECIAL MEETING**

**TOWN OF LOS GATOS**  
**TOWN COUNCIL/PARKING AUTHORITY/**  
**REDEVELOPMENT AGENCY**  
**AUGUST 15, 2005**

***REGULAR COUNCIL MEETING WILL BE TELEVISED BEGINNING AT 7:00 P.M.***

**NOTICE IS HEREBY GIVEN** that Mike Wasserman, Mayor of the Town Council of the Town of Los Gatos, called a Special Meeting for 5:30 p.m. to facilitate a Closed Session (in Town Manager's Office). Study Session at 6:15 p.m. and Regular Town Council meeting at 7:00 p.m.

  
MarLyn Rasmussen, Clerk Administrator

Dated: August 11, 2005

cc: San Jose Mercury News  
Los Gatos Weekly Times  
Los Gatos Daily News  
Council Members  
Posted

County of Santa Clara, California  
I declare, under penalty of perjury, that I  
am employed by the Town of Los Gatos,  
Clerk Department, and that I posted this  
Item on the Town Bulletin Board at 110 E.  
Main Street, Los Gatos, CA.,  
on August 11, 2005 at 5:15 P  
Signed [Signature]



*Mike Wasserman, Mayor*  
*Diane McNutt, Vice Mayor*  
*Steve Glickman, Council Member*  
*Joe Pirzynski, Council Member*  
*Barbara Spector, Council Member*

**TOWN OF LOS GATOS  
TOWN COUNCIL  
CLOSED SESSION AGENDA  
110 EAST MAIN STREET - TOWN MANAGER'S OFFICE  
AUGUST 15, 2005 – 5:30 P.M.**

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Government Code Section 54956.8)**

Property:	Town of Los Gatos Wastewater System Assets
Negotiating parties:	Town of Los Gatos (Negotiator: Orry Korb, Town Attorney) West Valley Sanitation District (Negotiator: Robert Reid, General Manager)
Under Negotiation:	Price and terms of payment

**ADJOURNMENT**

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*Mike Wasserman, Mayor*  
*Diane McNutt, Vice Mayor*  
*Steve Glickman, Council Member*  
*Joe Pirzynski, Council Member*  
*Barbara Spector, Council Member*

**TOWN OF LOS GATOS  
TOWN COUNCIL  
STUDY SESSION AGENDA  
110 EAST MAIN STREET  
COUNCIL CHAMBER (DOWNSTAIRS)  
AUGUST 15, 2005 - 6:15 P.M.**

***MEETING WILL BE TELEVISED***

**VERBAL COMMUNICATIONS** *(Three-minute time limit.)*

- ▶ Council discussion and authorization regarding West Valley Solid Waste Management Authority's draft Request for Proposals for Solid waste Management Collection Services and proposed Agreement for Landfill Disposal Services

**ADJOURNMENT**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]**



*Mike Wasserman, Mayor*  
*Diane McNutt, Vice Mayor*  
*Steve Glickman, Council Member*  
*Joe Pirzynski, Council Member*  
*Barbara Spector, Council Member*

**TOWN OF LOS GATOS  
JOINT TOWN COUNCIL/PARKING AUTHORITY/  
REDEVELOPMENT AGENCY  
AUGUST 15, 2005  
110 East Main Street  
Council Chambers (Downstairs)  
Los Gatos, California**

**PARTICIPATION IN THE PUBLIC PROCESS**

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Clerk Administrator. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15  
1<sup>st</sup> and 3<sup>rd</sup> Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings  
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS  
JOINT TOWN COUNCIL/PARKING AUTHORITY/  
REDEVELOPMENT AGENCY**

**AUGUST 15, 2005  
7:00 P.M.**

**MEETING CALLED TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION REPORT**

**PRESENTATIONS**

Commendations

Park Commissioners (Student) - Megan Riley and Sam Richards

**TOWN COUNCIL**

**CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)** *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Ratify payroll for months of :
  - a. June 2005
  - b. July 2005
2. Ratify accounts payable for months of:
  - a. June 2005
  - b. July 2005
3. Accept Treasurer's Report for fourth quarter 2004/05 (April-June)

*Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law*

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING  
[28 CFR §35.102-35.104]**

## **CONSENT ITEMS** (continued)

4. Appoint Student Commissioners
  - a. Accept Parks Commission recommendation to appoint Emily Machado and Paige White Parks Student Commissioners
  - b. Accept Community Services Commission recommendation to appoint Leila Vaez-Iravani and Elanah Entin as Student Community Services Commissioners
5. Approve response to Santa Clara County Civil Grand Jury Final Report - Tasers - Training and Tracking
6. Adopt resolution accepting Investment Policy dated August 9, 2005
7. Adopt resolution authorizing Town Manager to execute agreement with Public Dialogue Consortium to provide facilitation/communication consultant services not to exceed \$20,000
8. Adopt resolution authorizing the Town Manager to execute a Memorandum of Understanding between the Town of Los Gatos and the City of San Jose as administrator of the San Jose Silicon Valley Workforce Investment Board
9. Adopt resolution in support of the guidelines and standards and the 2005-2006 Implementation Program of the Water Resources Protection Collaborative for the planning and permit regulation for the protection of water resources within the Santa Clara Valley Water District
10. Adopt resolution granting an appeal of the decision of the Planning Commission to approve a request to construct a second story addition to a single family residence on property zoned RM: 5-12. APN 529-18-014. Property location: 16942 Mitchell Avenue. Property owner/applicant/appellant: Doug Braga
11. Adopt resolution denying a request to modify a Conditional Use Permit to expand an existing restaurant, add additional seats and for an alternating use of parking on property zoned C-2. Property location: 42/44 Elm Street. Property owner: Michael T. Cobler. Applicant: Nicholas A. Difu
12. Adopt resolution approving a request to modify a Conditional use Permit for a restaurant to increase the number of seats and denying a request to increase allowed entertainment. Conditional Use Permit U-03-7 Property Location: 50 University Avenue, Suite 180 Property Owner: Federal Realty Applicant: Steve Hauck

## **REDEVELOPMENT AGENCY**

13. Ratify accounts payable for months of:
  - a. June 2005
  - b. July 2005

## **TOWN COUNCIL/REDEVELOPMENT AGENCY**

14. Approve Council/Agency minutes of August 1, 2005

**VERBAL COMMUNICATIONS** *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

## **TOWN COUNCIL**

**PUBLIC HEARINGS** *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

15. Introduction of an ordinance amending the Town Code Section 29.10.020 regarding the definition of formula retail business. It has been determined that this project could not have a significant impact on the environment, therefore, the project is not subject to the California Environmental Quality Act (Section 15061 (b)(3)). Zoning Code Amendment A-05-02. Applicant: Town of Los Gatos
16. Introduction of ordinance amending Chapter 6 of the Town of Los Gatos Municipal Code, adopting the 2002 National Electrical Code with 2004 California amendments deleting outdated amendments and adopting minor corrections. Applicant: Town of Los Gatos

**OTHER BUSINESS** *(Up to three minutes may be allotted to each speaker on any of the following items.)*

17. Consideration of alternatives to the structure of the Planning Commission and provide direction before making next regular appointments to the Commission
18. Provide direction to staff regarding proceeding with the County island annexation process

## **COUNCIL/TOWN MANAGER REPORTS**

19. Council Matters
20. Manager Matters

**ADJOURNMENT** *(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

*Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure § 1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.*